

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JUNE 21, 2012

THIRD FLOOR MEETING ROOM

AGENDA

**8:30 A.M. – ADMINISTRATIVE FUNCTION**

I. **10:00 A.M. - CALL TO ORDER**

II. **INVOCATION**

III. **PLEDGE OF ALLEGIANCE**

IV. **COMMISSIONERS COMMENTS**

- A. [Update of Board of County](#) Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

- A. Business Recognition – [Turning Point Real Estate](#)

- B. [Green Homes Challenge](#): Launch of Challenge 2: Be a Green Leader – Shannon Moore, Lisa Orr and Nicole Robinson, Community Development Division  
**(10 Minutes - Board Information)**

- C. [Appointments/Reappointments](#) to Boards and Commissions – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision)**

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- D. [To Consider Zoning](#) Text Amendment #ZT-12-03 – Communication Towers – Eric Soter and Larry Smith, Community Development Division  
**(10 Minutes - Board Decision)**

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VII. **AGENDA BRIEFING**

Thursday, June 28 at 10:00 a.m.

- Spring 2012 Water and Sewerage Plan Amendments – Tim Goodfellow, Community Development Division
- Land Preservation, Parks and Recreation Plan – Jim Gugel, Community Development Division

VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

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*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

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IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

A. [Bid Award](#) - Purchasing Memo #12-210 – Custodial Services for 17 County Buildings – Bruce Johnson, Finance Division

**(10 Minutes - Board Decision)**

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B. [Decision on TransIT](#) Services Fare Increases – Sherry Burford, Transit Services Division

**(10 Minutes - Board Decision)**

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C. [Amendment to the List](#) of Exempt Employees – Linda Thall, Office of the County Attorney

**(10 Minutes - Board Decision)**

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X. **COMMISSIONERS COMMENTS**

XI. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

XII. **QUESTIONS - PRESS**

XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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**CONSENT AGENDA DETAIL**

**BID AWARDS**

1. [Purchasing Memo #12-219](#) - Bid #12-34, Custodial Services for Various County Locations **and** Attached Budget Transfer  
Award to: C.J. Maintenance (10 County Buildings) - \$158,848 **and** Professional Maintenance Company, Inc. (Solid Waste Management Campus – 9031 Reichs Ford Road) - \$25,670.90
2. [Purchasing Memo #12-220](#) – Request to Authorize FY 2013 Parts and Service Blanket Purchase Order Agreements  
Award to: Various Vendors  
Award amount: \$995,000.00

**CHANGE ORDER**

1. [Construction Change Order No. 39](#), Ballenger McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division

**GRANT**

1. [U.S. Department of Justice](#) – 2012 Bulletproof Vest Partnership Grant Program Application – Marty Gallagher, Sheriff's Office